

AB 599 Public Advisory Committee

Wednesday, February 27, 9:30 AM to 4 PM

Cal/EPA Headquarters Building
1001 I Street, Sierra Hearing Room, 2nd Floor
Sacramento, California

A G E N D A

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| 1. | <i>Convene Meeting</i> | 9:30 |
| 2. | <i>Welcome</i> <ul style="list-style-type: none">• Assembly Member Carol Liu• Pete Silva, Board Member, SWRCB• Steve Ekstrom (PAC facilitator) | 9:30 – 10:00 |
| 3. | <i>Introductions</i> | 10:00 – 10:30 |
| 4. | <i>Orientation to AB 599 and the role of the PAC</i> | 10:30 – 10:50 |
| | <i>BREAK</i> | 10:50 – 11:00 |
| 5. | <i>State of Current Ground Water Monitoring Activities</i> <ul style="list-style-type: none">• Overview• Description of current activities | 11:00 – 12:00 |
| | <i>LUNCH</i> | 12:00 – 1:00 |
| 6. | <i>Approaches to a Comprehensive Ground Water Monitoring Plan</i> <ul style="list-style-type: none">• Presentation• Discussion | 1:00 – 2:30 |
| | <i>BREAK</i> | 2:30– 2:45 |
| 7. | <i>PAC Governance</i> <ul style="list-style-type: none">• Select Chair• Agree on groundrules• Agree on decision-making processes• Involving the public | 2:45 – 3:45 |
| 8. | <i>Next steps</i> <ul style="list-style-type: none">• Establish future meeting dates | 3:45 – 4:00 |
| 9. | <i>Evaluate meeting and adjourn</i> | 4:00 |